MAR O 8 2004 FE

DECLARATION AND POWER OF ATTORNEY

As a below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that we verily believe we are the original and first inventors of the invention entitled:

EMI PROTECTION AND FUEL CELL SYSTEMS EMPLOYING THE SAME (Docket No. GMC 0045 PA), described and claimed

| | in the attached specification; |
|------------|---|
| — X | in the specification filed November 5, 2003, as U.S. Application Serial |
| | No. 10/702,087 , and as amended |

We hereby authorize the attorney(s) and/or agent(s) appointed herein to indicate above whether the invention is described and claimed in an attached specification and to provide the Filing Date and Serial No. of the corresponding U.S. Application, if previously filed.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| Richard A. Killworth | Reg. No. 26,397 |
|----------------------|-----------------|
| James F. Gottman | Reg. No. 27,262 |
| Timothy W. Hagan | Reg. No. 29,001 |
| James E. Beyer | Reg. No. 39,564 |
| Susan M. Luna | Reg. No. 38,769 |
| Patricia L. Prior | Reg. No. 33,758 |
| William A. Jividen | Reg. No. 42,695 |
| John D. Reed | Reg. No. 46,506 |
| Brian L. Smiler | Reg. No. 46,458 |
| Joan N. Williams | Reg. No. 52,364 |
| Cary Walter Brooks | Reg. No. 33,361 |

Address all telephone calls to 313/665-4717. Address all correspondence to: GENERAL MOTORS CORPORATION, Mail Code 482-C23-B21, P.O. Box 300, Detroit, Michigan 48265-3000.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| Full name of first Inventor: Ralph Hobmeyr/// | | | | |
|---|---------|--------|--|--|
| Inventor's signature | 1 | to muy | | |
| Date: 13 th | October | 2003 | | |

Residence:

Alsenstraße 4

55252 Mainz-Kastel

GERMANY

Citizenship:

GERMANY

Post Office Address: General Motors Corporation

Research and Development Center

| Full name of second Inventor: Jeff Shull |
|--|
| Inventor's signature |
| Date: 10 ic los |
| Residence: 6324 W. 55 th Avenue |

Citizenship: USA

Post Office Address: General Motors Corporation

Arvada, CO 80002

Research and Development Center

Full name of third Inventor: Titus Herschberger

Inventor's signature

Date: October 20th, 2000

Residence: 7134 W. Weaver Place

Littleton, CO 80123

Citizenship: USA

Post Office Address: General Motors Corporation

Research and Development Center

Full name of fourth Inventor: Hartmut Hinz

Inventor's signature 404 Jun 44 W

Date: 17. October 2003

Residence: Auf der Heide 6

61476 Kronberg GERMANY

Citizenship: GERMANY

Post Office Address: General Motors Corporation

Research and Development Center

Full name of fifth Inventor: Steve Rysdam

Inventor's signature _

Residence:

P.O. Box 103

Fort Lupton, CO 80621

Citizenship: USA

Post Office Address: General Motors Corporation

Research and Development Center